

CITY COUNCIL REPORT



Meeting Date: October 7, 2014
General Plan Element: *Land Use*
General Plan Goal: *Support a diversity of businesses*

ACTION

Beer and Wine Store Liquor License Request for Jacksons #807 86-LL-2014. To consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 10 (beer and wine store liquor license) State liquor license for an existing location and new owner.

OWNER

Pac West Energy LLC

APPLICANT CONTACT

Heather Ann Hendon

LOCATION

14717 N Northsight Blvd

BACKGROUND

This request is for a Series 10 (beer and wine liquor store) liquor license. This has been a licensed location since 2005, most recently operating with liquor as Danny's Carwash.

The zoning for this site is Central Business District (C-2), which allows convenience stores. This establishment is 3,948 sq. ft.

APPLICANT'S PROPOSAL

The applicant is seeking a favorable recommendation on a Series 10 (beer and wine liquor store) liquor license. This allows a liquor store retailer to sell beer and wine liquors, only in the original package, to be taken away from the premises of the retailer and consumed off the premises.

PETITIONS FROM PERSONS IN CLOSE PROXIMITY

The applicant has maintained the required posting notice for the State mandated 20-day period. No petitions or protests pursuant to A.R.S. 4-201.b. were received during the 20 (twenty) day posting period.

OTHER LICENSES & PERMITS

Financial Management

Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.

Spirituos Liquor Tax Permit # Pending.

Scottsdale Transaction Privilege Sales Tax License # Pending.

IMPACT ANALYSIS

Current Planning Department.

There will not be any significant changes to the floor plan.

Public Safety Division.

Police Department: Recommendation No Opposition

Major life safety issues: None noted.

Code Enforcement: There are no current cases of code violations at this time relevant to the liquor license.

STATE GUIDELINES FOR CONSIDERING AN APPLICATION

A.R.S. Section 4-203.A Granting a License for a New Owner for a Certain Location.

A spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant.

COUNCIL OPTIONS & STAFF RECOMMENDATION

Council Options

The City Council has the option of recommending approval, denial or no recommendation to the Arizona Department of Liquor Licenses and Control.

Staff Recommendation

The City of Scottsdale staff has conducted a review and advises that the license request meets the criteria imposed for determining the capability, qualifications and reliability of the applicant.

Next Steps

The City Council's recommendation of approval, denial or no recommendation will be forwarded to the Department of Liquor Licenses and Control for their consideration. If the application is approved by the Department of Liquor Licenses and Control, the applicant should receive their

license from the State within 105 days of original application.

RESPONSIBLE DEPARTMENT(S)

Teri Gleason, Planning Assistant, tgleason@scottsdaleaz.gov
Planning and Development Services

James Wasson, Lieutenant, Special Assignment, jwasson@scottsdaleaz.gov
Public Safety Division

Raun Keagy, Neighborhood Planning Director, rkeagy@scottsdaleaz.gov
Planning and Development Services


APPROVED BY

Tim Curtis, AICP, Current Planning Director
312-4210 tcurtis@scottsdaleaz.gov



9/9/2014

Randy Grant, Director, Planning and Development Services
312-2664, rgrant@scottsdaleaz.gov



9/11/14

ATTACHMENTS

- #1: Aerial Map
- #2: Close-up Aerial Map
- #3: City of Scottsdale Applicant Questionnaire
- #4: State Application





ATTACHMENT #2



Liquor License Questionnaire

Packaged Retail, Wholesale, Manufacturing (Series 1, 2, 4, 9, 10)

Please complete all questions and return within 3 business days.

Name of Business: Jacksons #807

Business Address: 14717 N. Northsight Blvd

Type of Business (packaged retail, wholesale, manufacturing) convenience store

Total Gross Square Footage of Establishment: 4,120 SF

Was liquor sold at this location prior to this application? ☒ Yes ☐ No

If yes, what type of license? Series 10

Is this business currently open? ☒ Yes ☐ No

If yes, is this business operating with an interim license? ☒ Yes ☐ No

If no, what is the proposed opening date? _____

Is this business under construction? ☐ Yes ☒ No

Is this being remodeled? ☐ Yes ☒ No

Does this business have a drive thru window? ☐ Yes ☒ No

Applicant Narrative:

ARS 4-201-G: In all proceedings before the governing body of a city or town, the Board of Supervisors of a County or the Board, the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of this license.

1. I have the capability, qualifications and reliability to hold a liquor license because:

Jacksons Food Stores, Inc. have been in operation since 1975 holding Alcohol License.

2. The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:

This site had a liquor license with prior ownership and it would be inconvenient for our customers not to have beer & wine to purchase

3. Please describe your business:

Convenience store with Gas, Lubed Oil, Car Wash.

Planning and Development Services

7447 E. Indian School Road, Suite 105, Scottsdale, AZ 85251 ♦ Phone: 480-312-7000 ♦ Fax: 480-312-7088



Liquor License Questionnaire

Packaged Retail, Wholesale, Manufacturing (Series 1, 2, 4, 9,10)

Please complete all questions and return within 3 business days.

The City's forwarding of a recommendation to the AZ Department of Liquor Licenses and Control does not waive and is not a substitute for the Licensee's obligation to comply with all state, local and federal laws, policies and regulations applicable to the license. The Recommendation is not a permit or regulatory approval to hold any events or construct or demolish any improvements. Zoning processes, building permit processes, and similar regulatory requirements may apply to Licensee's contemplated improvements and are completely separate from the Recommendation. Licensee shall be responsible to, separate and apart from this Recommendation, directly obtain all necessary permits and approvals from any and all governmental or other entities including the City's having standing or jurisdiction over the subject areas. For more information regarding zoning processes, building permit processes, and similar regulatory requirements and approvals please call 480-312-2611.

Print Name: Cory Jackson Signature: [Signature] Date: 8/26/14

Submit

Planning and Development Services

7447 E. Indian School Road, Suite 105, Scottsdale, AZ 85251 ♦ Phone: 480-312-7000 ♦ Fax: 480-312-7088

Arizona Department of Liquor Licenses and Control

800 West Washington, 5th Floor

Phoenix, Arizona 85007

www.azliquor.gov

602-542-5141

APPLICATION FOR LIQUOR LICENSE

TYPE OR PRINT WITH BLACK INK

Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five years. See page 5 of the Liquor Licensing requirements.

SECTION 1 This application is for a:

☐ MORE THAN ONE LICENSE

☒ INTERIM PERMIT Complete Section 5

☒ NEW LICENSE Complete Sections 2, 3, 4, 13, 14, 15, 16

☐ PERSON TRANSFER (Bars & Liquor Stores ONLY)

Complete Sections 2, 3, 4, 11, 13, 15, 16

☐ LOCATION TRANSFER (Bars and Liquor Stores ONLY)

Complete Sections 2, 3, 4, 12, 13, 15, 16

☐ PROBATE/WILL ASSIGNMENT/DIVORCE DECREE

Complete Sections 2, 3, 4, 9, 13, 16 (fee not required)

☐ GOVERNMENT Complete Sections 2, 3, 4, 10, 13, 15, 16

SECTION 2 Type of ownership:

☐ J.T.W.R.O.S. Complete Section 6

☐ INDIVIDUAL Complete Section 6

☐ PARTNERSHIP Complete Section 6

☐ CORPORATION Complete Section 7

☒ LIMITED LIABILITY CO. Complete Section 7

☐ CLUB Complete Section 8

☐ GOVERNMENT Complete Section 10

☐ TRUST Complete Section 6

☐ OTHER (Explain)

SECTION 3 Type of license and fees LICENSE #(s):

1. Type of License(s): Series 10 Liquor License

2. Total fees attached:

Department Use Only

\$

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.

The fees allowed under A.R.S. 44-6852 will be charged for all dishonored checks.

SECTION 4 Applicant

1. Owner/Agent's Name: ☐ Mr. ☐ Ms.

(Insert one name ONLY to appear on license)

Last

First

Middle

2. Corp./Partnership/L.L.C.: Pac West Energy, LLC

(Exactly as it appears on Articles of Inc. or Articles of Org.)

3. Business Name: JACKSONS #807

(Exactly as it appears on the exterior of premises)

4. Principal Street Location: 14717 N. Northsight Blvd Scottsdale 85260

(Do not use PO Box Number)

City

County

Zip

5. Business Phone 480-355-0300 Daytime Phone: 208-884-6658 Email: cindy.burnett@jacksons.com

6. Is the business located within the incorporated limits of the above city or town? ☒ YES ☐ NO

7. Mailing Address: 3450 Commercial Ct Meridian ID 83642

City

State

Zip

8. Price paid for license only bar, beer and wine, or liquor store: Type \$ Type \$

DEPARTMENT USE ONLY

Fees: 100-

Application

100-

Interim Permit

Site Inspection

Finger Prints

\$

200-

TOTAL OF ALL FEES

Is Arizona Statement of Citizenship & Alien Status For State Benefits complete? ☒ YES ☐ NO

Accepted by: JB

Date:

08-19-14

Lic. #

10076567

SECTION 5 Interim Permit:

1. If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.
2. There **MUST** be a valid license of the same type you are applying for currently issued to the location.
3. Enter the license number currently at the location. 10075095
4. Is the license currently in use? ☒ YES ☐ NO If no, how long has it been out of use? _____

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

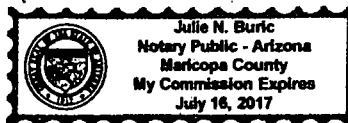
I, ^{Lewis}DANIEL L. HENDON, declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER, MEMBER, STOCKHOLDER, OR LICENSEE (circle the title which applies) of the stated license and location.

X [Signature]
(Signature)

State of Arizona County of Maricopa

The foregoing instrument was acknowledged before me this

My commission expires on: July 16, 2017 18 day of August, 2014
Day Month Year



[Signature]
(Signature of NOTARY PUBLIC)

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Individual:

Last	First	Middle	% Owned	Mailing Address	City State Zip

Partnership Name: (Only the first partner listed will appear on license) _____

General-Limited	Last	First	Middle	% Owned	Mailing Address	City State Zip
<input type="checkbox"/>	<input type="checkbox"/>					
<input type="checkbox"/>	<input type="checkbox"/>					
<input type="checkbox"/>	<input type="checkbox"/>					
<input type="checkbox"/>	<input type="checkbox"/>					

) Y R A S S E C E N F I T

2. Is any person, other than the above, going to share in the profits/losses of the business? ☐ YES ☐ NO
If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

Last	First	Middle	Mailing Address	City, State, Zip	Telephone#

STATE OF ARIZONA
DEPARTMENT OF LIQUOR LICENSES
AND CONTROL
ALCOHOLIC BEVERAGE LICENSE
License 10075095

Issue Date: 3/29/2006

Expiration Date: 12/31/2014

Issued To:

DANIELLE SUE JABALERA, Agent
DANNY'S RAINTREE & NORTHSIGHT LLC, Owner

Beer & Wine Store

Mailing Address:

DANIELLE SUE JABALERA
DANNY'S RAINTREE & NORTHSIGHT LLC
DANNY'S RAINTREE & NORTHSIGHT
15880 N GREENWAY HAYDEN LOOP #160
SCOTTSDALE, AZ 85260

Location:

DANNY'S RAINTREE & NORTHSIGHT
14717 N NORTHSIGHT BLVD
SCOTTSDALE, AZ 85260

EXP

12/31/2014

POST THIS LICENSE IN A CONSPICUOUS PLACE

SECTION 7 Corporation/Limited Liability Co.:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

☐ CORPORATION Complete questions 1, 2, 3, 5, 6, 7, and 8.

☒ L.L.C. Complete 1, 2, 4, 5, 6, 7, and 8.

1. Name of Corporation/L.L.C.: PacWest Energy LL
(Exactly as it appears on Articles of Incorporation or Articles of Organization)
2. Date Incorporated/Organized: 1-22-2008 State where Incorporated/Organized: delaware
3. AZ Corporation Commission File No.: _____ Date authorized to do business in AZ: _____
4. AZ L.L.C. File No: R-1941511-4 Date authorized to do business in AZ: 7-29-2014
5. Is Corp./L.L.C. Non-profit? ☐ YES ☒ NO
6. List all directors, officers and members in Corporation/L.L.C.:

Last	First	Middle	Title	Mailing Address	City	State	Zip
Jacksons Food Stores, Inc	member			3450 Commercial St	Meridian	ID	83642
Equilon Enterprises, LLC	member			dba Shell Oil Products			
				910 Louisiana St US			
				Houston, TX			77002

(ATTACH ADDITIONAL SHEET IF NECESSARY)

7. List stockholders who are controlling persons or who own 10% or more:

Last	First	Middle	% Owned	Mailing Address	City	State	Zip
Jacksons Food Stores, Inc	50%			3450 Commercial St	Meridian	ID	83642
Equilon Enterprises, LLC	50%			910 Louisiana St	Houston	TX	77002

(ATTACH ADDITIONAL SHEET IF NECESSARY)

8. If the corporation/L.L.C. is owned by another entity, attach a percentage of ownership chart, and a director/officer/member disclosure for the parent entity. Attach additional sheets as needed in order to disclose personal identities of all owners.

SECTION 8 Club Applicants:

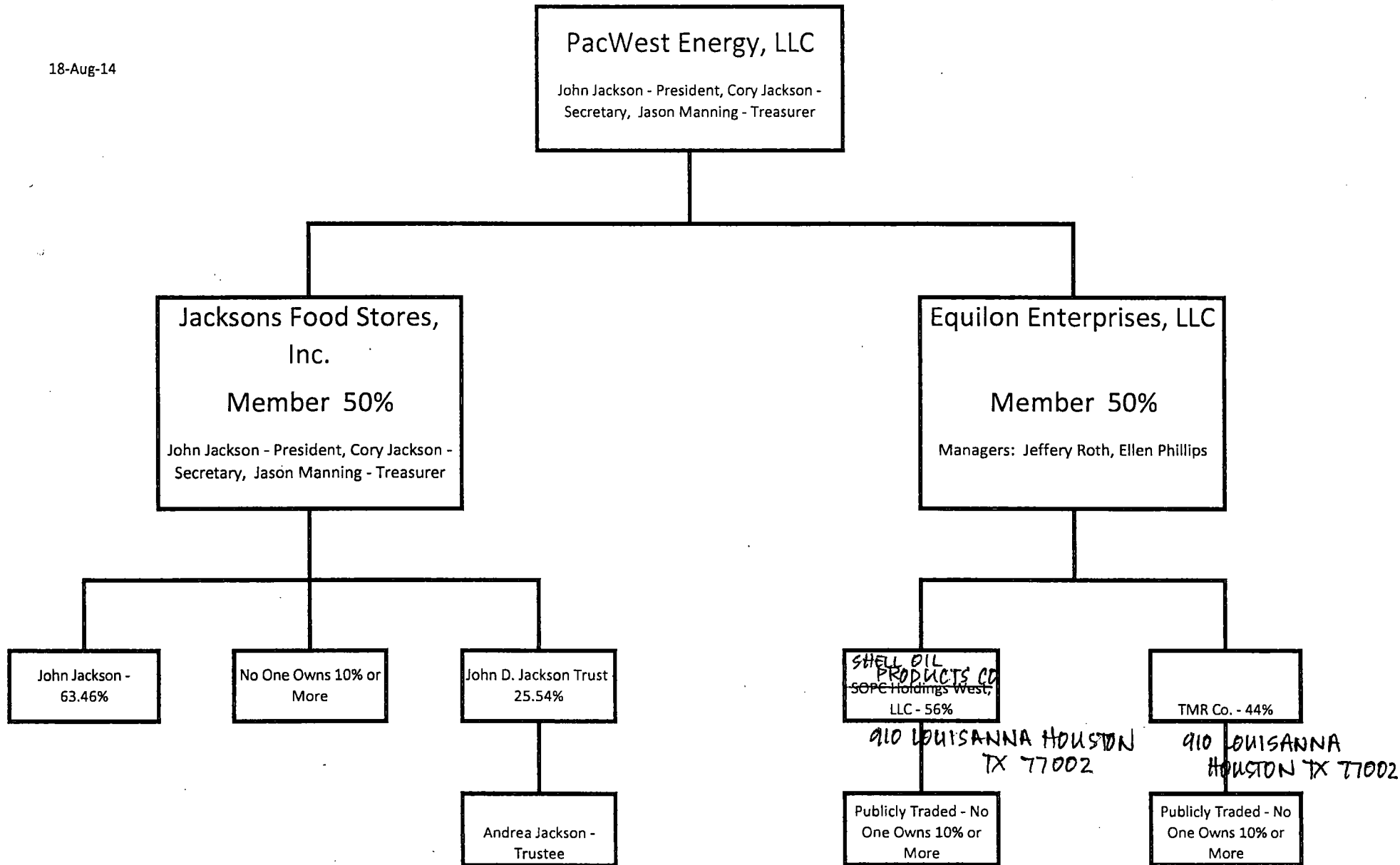
EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Name of Club: _____ Date Chartered: _____
(Exactly as it appears on Club Charter or Bylaws) (Attach a copy of Club Charter or Bylaws)
2. Is club non-profit? ☐ YES ☐ NO
3. List officer and directors:

Last	First	Middle	Title	Mailing Address	City	State	Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

18-Aug-14



21:8 11 5:17 46:17 02 5011 41.



Jacksons Food Stores, Inc

Established in 1975

Was incorporated in Idaho in 1981

Was incorporated in Nevada on October 1995

JDJ Trust Agreement was formed on November 17th of 2011

(See attached documents)

14 AUG 20 11 PM 8:12

JACKSONS FOOD STORES, INC.

Consent Resolution of Director

in Lieu of Special Meeting

The undersigned, being the sole member of the Board of Directors of Jacksons Food Stores, Inc., a Nevada corporation, hereinafter referred to as the "Corporation," does hereby consent to, adopt and approve in writing, in accordance with the provisions of Nevada Revised Statutes 78.315 and in accordance with the constituent documents of the Corporation, the following corporate actions:

WHEREAS, the undersigned desires to appoint officers of the Corporation;

WHEREAS, the undersigned desires to confirm and ratify all acts taken for the period from January 11th, 2012 through August 15th, 2012 by the directors and operating officers of Corporation.

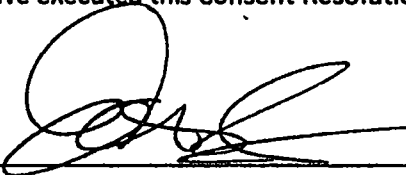
NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. **RESOLVED** the following individuals are appointed as Officers of the Corporation:

<u>Name</u>	<u>Office</u>
John D. Jackson	President
Cory Jackson	Secretary
Jason Manning	Treasurer

2. **RESOLVED** that the undersigned ratifies and confirms all actions taken by the Corporation during the period from January 11th, 2012 through August 15th, 2012.

IN WITNESS WHEREOF, the undersigned have executed this Consent Resolution of Director to be effective as the 15th day of August, 2012.



John D. Jackson
"Director"

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Jacksons Food Stores
Stock Summary
November 17, 2011

	Total Shares Owned	Total Ownership Percentage
John	317,352.4240	63.46%
Jeff	27,505.5000	5.50%
Cory	27,505.5000	5.50%
JDJ Trust	127,736.5760	25.54%
Total	500,100.0000	100.00%

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JDJ Trust Agreement

This JDJ Trust Agreement is dated to be effective as of the 17th day of November, 2011 (hereinafter referred to as the "Agreement"), by and between John D. Jackson (hereinafter referred to as the "Grantor"); Andrea Jackson (hereinafter referred to as the "Individual Trustee"); and U.S. Bank, N.A. (hereinafter referred to as the "Independent Trustee") (the Individual Trustee and Independent Trustee are sometimes collectively referred to as the "trustee").

WITNESSETH:

WHEREAS, the Grantor desires to create certain trusts effective as of the date first above written and the Individual Trustee and the Independent Trustee agree to act as the trustees thereof;

NOW, THEREFORE, the Grantor, Individual Trustee and Independent Trustee agree as follows:

ARTICLE I

STATEMENT OF FAMILY

The Grantor is not currently married. The Grantor currently has two (2) children who are both adults: (i) Cory Jackson ("Cory") and (ii) Jeff Jackson ("Jeff"). The Grantor currently has no other living or deceased children. The Grantor currently has three (3) grandchildren: (i) Dallas J. Jackson, (ii) Taylor Jackson and (iii) Kaitlyn Jackson.

ARTICLE II

INITIAL TRUSTS AND ALLOCATIONS

A. *Creation of Initial Trusts.* The Individual Trustee shall create two (2) separate trusts as follows:

1. *GST Exempt Trust.* Such trustee shall create the JDJ GT Trust, to which the Grantor hereby transfers the property described in the attached Schedule "A." The JDJ GT Trust shall hereinafter sometimes be referred to as the "GST Exempt Trust." The GST Exempt Trust shall be administered and disposed of as a "GST Exempt Trust" as directed in the Article titled "GST Exempt Trusts and Non-GST Exempt Trusts." The Grantor intends that the GST Exempt Trust and any trusts created therefrom shall at all times be exempt from "generation-skipping tax" (as hereinafter defined in the Article titled "Definitions").

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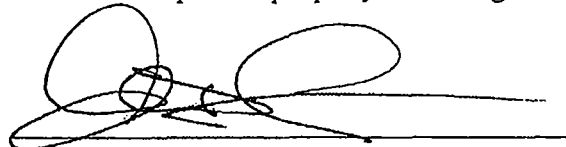
Irrevocable Stock Power

FOR VALUE RECEIVED, the undersigned does hereby assign and transfer to Andrea Jackson, as Individual Trustee of the JDJ GT Trust created under the JDJ Trust Agreement dated November 17, 2011 ("Assignee"), One Hundred Two Thousand, Eight and Two
Hundred Eighty-Eight One-Thousandths (102,008.288)
non-voting shares of stock of Jacksons Food Stores, Inc., a Nevada corporation (the "Company"), represented by Certificate No. 1^{Non-voting}, standing in the name of the undersigned on the books of the Company.

The undersigned does hereby irrevocably constitute and appoint the Secretary of the Company as attorney to transfer the said shares on the books of the Company, with full power of substitution in the premises. This Irrevocable Stock Power is given pursuant to a Securities Contribution and Purchase Agreement dated as of November 17, 2011 and is subject to the terms of that agreement.

The foregoing shares of stock are conveyed to Assignee as separate property, and all income, gains and appreciation of the shares shall be the separate property of Assignee's distributees, beneficiaries and assigns.

Dated: November 17, 2011


John D. Jackson

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Arizona – Liquor License

Equilon's Interest

Equilon, a wholly owned subsidiary of Shell Oil Company, is held directly through two holding companies as follows:

SOPC Holdings West LLC	56.0%
TMR Company	<u>44.0%</u>
	100.0%

SOPC Holdings West LLC has the following Managers:

Jeffrey Roth	Manager
Elen Phillips	Manager

TMR Company is a Delaware corporation. TMR Company changed its name from Texaco Refining and Marketing Inc, which was incorporated in 1989, to TMR Company in March 2002. TMR Company is wholly owned by Shell Oil Company. Equilon has the following Managers:

Jeffrey Roth	Manager -Appointed 2012
Elen Phillips	Manager -Appointed 2013

Russell Caplan	R. Caplan served as Vice President – Sales and Marketing of Equilon from 9/1/2001 to 12/31/2004. Retired
Robert Routs	R. J. Routs served as Chief Executive Officer of Equilon from 4/1/2000 – 11/1/2002 and as President and Chief Executive Officer from 11/1/2002 – 6/16/2003. Retired
David Kinnan	D. E. Kinnan Served as General Counsel & Secretary from 1/15/1998 - 4/16/2003 and as General Counsel from 4/16/2003 – 3/1/2004. Retired

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at Mesothelioma.com
Resources for Patients and their Families

CALL US TOLL FREE
1-800-336-0086

Texaco Oil Refinery Washington

The Texaco Oil Refinery (since renamed several times and currently the Shell Puget Sound Refinery) is an oil refinery on Fidalgo Bay in the Puget Sound at Anacortes, Washington. The facility opened in 1958 and continues to operate today.

History and Facts

The refinery was opened by Texaco (the Texas Company) in 1958 with a total production capacity of 45,000 barrels of crude oil daily. Texaco operated the refinery for 40 years, undertaking several modernizations that resulted in a current refining capacity of 145,000 barrels of crude daily. The facility currently employs approximately 400 employees and 250 contract workers.

Mergers and Name Changes

In January 1998, Texaco and Shell created a joint venture called Equilon. Equilon joined together the refining operations of both Texaco and Shell on the West Coast, and also merged transportation, lubricants and retail operations. During this time, the refinery was renamed Equilon Oil Refinery.

In October 2001, a new merger took place - this time between Chevron (a company formerly known as Standard Oil of California) and Texaco. This newly merged company was called ChevronTexaco, and it ran afoul of federal regulators. Because Chevron had a strong presence on the US West Coast, the new merger would be considered a monopoly, so ChevronTexaco was forced to divest its interests in Equilon. Shell, the Equilon partner company, bought back Texaco's interest in Equilon, including the Equilon Refinery at Anacortes.

The refinery was renamed the Shell Puget Sound Refinery.

One interesting thing to note is that there are two refineries on March's Point. The former Texaco Refinery (now Shell Puget Sound Refinery) and the Tesoro Refinery, which was formerly the Shell Refinery. After all of the mergers and sales that occurred between Chevron, Texaco, Shell and Equilon, to an unformed observer, the result was simply that the Shell Oil sign moved from one refinery to the refinery next door.

Chemical Plants and Asbestos

During the majority of the 20th century, whenever combustion or excessive heat was a concern, various forms of asbestos were chosen as a building material. As a result, it was usual for chemical plants like the Texaco Oil Refinery in Anacortes to be made with materials made with asbestos. One of the other properties of certain types of the fibrous mineral is that they resist chemical reactions. As a result, asbestos was utilized in protective clothing, lab equipment and bench and counter tops.

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There is little question that asbestos was superb at safeguarding against high heat and combustion. This strength, however, came with a terrible cost in terms of human health.

Amosite was often the variety of asbestos utilized in such locations. Amosite is one of the amphibole varieties of asbestos and is commonly considered more apt to result in disease than serpentine asbestos. This amosite, in the form of asbestos-containing transite, was utilized in laboratories and chemical plants throughout the US for many years before it was banned for construction purposes in the 1970s.

Like cement, asbestos transite could be molded into working surfaces, laminated and sprayed onto ductwork and pipes. This form of asbestos did not pose a health hazard so long as it stayed solid. With age, however, transite with asbestos-containing material (ACM) grows prone to becoming powdery, allowing tiny fibers to float into the atmosphere. When it is in this state, it is considered friable, a term that is used for material that is easy to pulverize. Industrial kilns also often were constructed with friable asbestos in insulation linings.

Why Is Friable Asbestos Dangerous?

When friable, asbestos particles are easily released into the air. Medical conditions such as cancer and asbestosis are known to result from breathing asbestos. In addition, exposure to asbestos is known to be the leading causal factor of mesothelioma, a rare but almost always deadly disease affecting the mesothelium, which is the tissue that lies between the lungs and the chest cavity. Swallowing asbestos fibers, which may occur when those tiny fibers enter the air and fall on food or drinks, can result in pericardial or peritoneal mesothelioma.

Increased pressure from the press and researchers led to laws regulating the use of asbestos. The use of asbestos was much more common, however, when the Texaco Oil Refinery was built. And even now, asbestos from long ago can cause problems when it is not properly contained during demolition and remodeling jobs.

The Hidden Hazard of Asbestos

Unlike most workplace injuries, which are readily observed and known about soon after the incident, asbestos cancer may take many, many years to develop. It can also be hard to identify asbestos-related ailments because the symptoms are similar to the symptoms of other, less serious disorders. Accordingly, it is very important for folks who worked in or spent much time around sites like the Anacortes Texaco Oil Refinery to tell their health care professionals about the possibility of asbestos exposure. Experimental therapies for mesothelioma are being discovered, and early detection gives the patient the highest chance of overcoming the previously always-fatal disease.

Sources

Shell Puget Sound - Who We Are
[http://www.piersystem.com/...](http://www.piersystem.com/)

Texaco - About Texaco: Facts and Figures
http://www.texaco.com/about/facts_figures.asp

14 AUG 2014 14:11:08

University of Wisconsin - Asbestos Containing Material (ACM) - Laboratories and Shops

<http://www.uwm.edu/Dept/EHSRM/ASB/acmimages3.html>

University of Wisconsin - Asbestos Disposal

<http://www.uwm.edu/Dept/EHSRM/HAZEXCEPTIONS/a.html>

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Call Us Toll Free **1-800-336-0086**

14 AUG 20 14: 14: 21

Company File - Company (inc. Incorporated JV)**Registered Name:** TMR COMPANY**GEI%:** 100.00**Company No:** 7719**Registered Office:**

910 Louisiana

Houston
TX 77002
USA**Head Office Address:**

910 Louisiana

Houston
TX 77002
USA**Country Of Incorporation:** USA**Date Of Incorporation:** 28 Dec 1989**No. of Directors** Max: 2 Min: 2 Quorum: 2**Company Status:** Active Live**Status Since:** 28 Dec 1989**Registered Details:** 76-0294760**Accounting Method:** Fully Consolidated**Entity Type:** Corporation**Common Name/Abbreviated Name:** TMR**JV:** NO**Operator:** N/A**Operatorship:** N/A**Controlling Interest:** YES**Area Of Operation**

AoO No	AoO Description
A54802	AOO54802 - SOC-USA-Motiva EAI-Primary
A54099	AOO54099 - SOC-USA-Equilon-Primary

Businesses	Sub-businesses	Countries of Operation
Downstream	Primary Service	USA

Authorised Capital

Currency	Capital Type	Code	Voting	Issue Date	No. Shares	Value	Amount
U.S. DOLLARS	Common (Voting)	CMV	Y	13 Feb 2002	10	100.00	1,000.00
Total:					10		1,000.00

Issued Capital and Shareholding

Type Name	Code	Voting	Issue Date	No. Shares	Value	Amount	Beneficiary
G SHELL OIL COMPANY	CMV	Y	13 Feb 2002	10	U.S. DOLLARS	100.00	1,000.00
(G=Group; N=Non-Group; P=Personal)				Total:	10	1,000.00	

Company Officials

Position	Name	Date Appointed	Shell Employee
Director	Jeffrey Roth	01 Nov 2012	Y

14 AUG 2014 11:41 AM

Director	Elen Phillips	01 Jan 2013	Y
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Historic Names

Historic Name	Date Changed
TEXACO REFINING AND MARKETING INC	13 Mar 2002

Notes

For Admin Use: 08/07/2014 - GSC34480050 - Officials

TMR Company is a holding company formed to hold Shell's interest in Motiva Enterprises LLC and Equilon Enterprises LLC from the original partnership with Texaco Refining and Marketing. Formerly engaged in the refining and marketing of oil products, but not currently involved in this function.

Purpose of business: The refining and marketing of oil products in the Western and mid-Western US, the trading, supply, transportation, and lubricant business throughout the US and the provision of services and activities necessary in connection therewith.

EFFECTIVE DECEMBER 31, 2002, TGEN COMPANY AND TRME COMPANY MERGED INTO TMR COMPANY

THE NAME OF THE COMPANY WAS CHANGED FROM TEXACO REFINING AND MARKETING INC TO TMR COMPANY ON MARCH 13, 2002

THIS COMPANY WAS ACQUIRED FROM CHEVRON TEXACO ON FEBRUARY 13, 2002.

14 AUG 2019 11:11 AM

SECTION 9 Probate, Will Assignment or Divorce Decree of an existing Bar or Liquor Store License:

1. Current Licensee's Name: _____
(Exactly as it appears on license) Last First Middle
2. Assignee's Name: _____
Last First Middle
3. License Type: _____ License Number: _____ Date of Last Renewal: _____
4. ATTACH TO THIS APPLICATION A CERTIFIED COPY OF THE WILL, PROBATE DISTRIBUTION INSTRUMENT, OR DIVORCE DECREE THAT SPECIFICALLY DISTRIBUTES THE LIQUOR LICENSE TO THE ASSIGNEE TO THIS APPLICATION.

SECTION 10 Government: (for cities, towns, or counties only)

1. Governmental Entity: _____
2. Person/designee: _____
Last First Middle Contact Phone Number

A SEPARATE LICENSE MUST BE OBTAINED FOR EACH PREMISES FROM WHICH SPIRITUOUS LIQUOR IS SERVED.

SECTION 11 Person to Person Transfer:

Questions to be completed by CURRENT LICENSEE (Bars and Liquor Stores ONLY-Series 06,07, and 09).

1. Current Licensee's Name: _____ Entity: _____
(Exactly as it appears on license) Last First Middle (Indiv., Agent, etc.)
2. Corporation/L.L.C. Name: _____
(Exactly as it appears on license)
3. Current Business Name: _____
(Exactly as it appears on license)
4. Physical Street Location of Business: Street _____
City, State, Zip _____
5. License Type: _____ License Number: _____
6. If more than one license to be transferred: License Type: _____ License Number: _____
7. Current Mailing Address: Street _____
(Other than business) City, State, Zip _____
8. Have all creditors, lien holders, interest holders, etc. been notified of this transfer? ☐ YES ☐ NO
9. Does the applicant intend to operate the business while this application is pending? ☐ YES ☐ NO If yes, complete Section 5 of this application, attach fee, and current license to this application.
10. I, _____, hereby authorize the department to process this application to transfer the
(print full name)
privilege of the license to the applicant, provided that all terms and conditions of sale are met. Based on the fulfillment of these conditions, I certify that the applicant now owns or will own the property rights of the license by the date of issue.
I, _____, declare that I am the CURRENT OWNER, AGENT, MEMBER, PARTNER
(print full name)
STOCKHOLDER, or LICENSEE of the stated license. I have read the above Section 11 and confirm that all statements are true, correct, and complete.

(Signature of CURRENT LICENSEE)

State of _____ County of _____
The foregoing instrument was acknowledged before me this

Day Month Year

(Signature of NOTARY PUBLIC)

My commission expires on: _____

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY) *NA*
 APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE

1. Current Business: Name _____
 (Exactly as it appears on license) Address _____
2. New Business: Name _____
 (Physical Street Location) Address _____
3. License Type: _____ License Number: _____
4. If more than one license to be transferred: License Type: _____ License Number: _____
5. What date do you plan to move? _____ What date do you plan to open? _____

SECTION 13 Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12):

A.R.S. § 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to:

- a) Restaurant license (§ 4-205.02)
- b) Hotel/motel license (§ 4-205.01)
- c) Government license (§ 4-205.03)
- d) Fenced playing area of a golf course (§ 4-207 (B)(5))

1. Distance to nearest school: 7128 ft. Name of school Zuni Elementary School K-5th
 Address 9181 E. Redfield Rd Scottsdale AZ
 City, State, Zip 85260
2. Distance to nearest church: 2481 ft. Name of church Presidential Prayer Team
 Address 14500 N. Northsight Blvd
Scottsdale City, State, Zip AZ 85260
3. I am the: ☐ Lessee ☐ Sublessee ☒ Owner ☐ Purchaser (of premises)

4. If the premises is leased give lessors: Name _____
 Address _____
 City, State, Zip _____

- 4a. Monthly rental/lease rate \$ _____ What is the remaining length of the lease ____ yrs. ____ mos.
- 4b. What is the penalty if the lease is not fulfilled? \$ _____ or other _____
 (give details - attach additional sheet if necessary)

5. What is the total business indebtedness for this license/location excluding the lease? \$ 3,200,000
 Please list lenders you owe money to.

Last	First	Middle	Amount Owed	Mailing Address	City State	Zip
Wells Fargo			42,000,000 3,200,000	877 W. Main St. Boise	ID	83702

(ATTACH ADDITIONAL SHEET IF NECESSARY)

6. What type of business will this license be used for (be specific)? Convenience Store w/ Gas

SECTION 13 - continued

7. Has a license or a transfer license for the premises on this application been denied by the state within the past one (1) year?
☐ YES ☒ NO If yes, attach explanation.
8. Does any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? ☐ YES ☒ NO
9. Is the premises currently licensed with a liquor license? ☒ YES ☐ NO If yes, give license number and licensee's name:
License # 10075095 (exactly as it appears on license) Name Danielle Sue Jabalera

SECTION 14 Restaurant or hotel/motel license applicants:

1. Is there an existing restaurant or hotel/motel liquor license at the proposed location? ☐ YES ☒ NO
If yes, give the name of licensee, Agent or a company name:
_____ and license #: _____
Last First Middle
2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. § 4-203.01; and complete SECTION 5 of this application.
3. All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control.
4. As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this ☐ hotel/motel ☐ restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit (form LIC 1013) with this application.

applicant's signature

As stated in A.R.S. § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary, and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the "Information" tab.

applicants initials

SECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form)

1. Check ALL boxes that apply to your business:
☒ Entrances/Exits ☒ Liquor storage areas Patio: ☐ Contiguous
☐ Service windows ☐ Drive-in windows ☐ Non Contiguous
2. Is your licensed premises currently closed due to construction, renovation, or redesign? ☐ YES ☒ NO
If yes, what is your estimated opening date? _____
month/day/year
3. Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.
4. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spirituous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).
5. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.

As stated in A.R.S. § 4-207.01(B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows, or increase or decrease to the square footage after submitting this initial drawing.

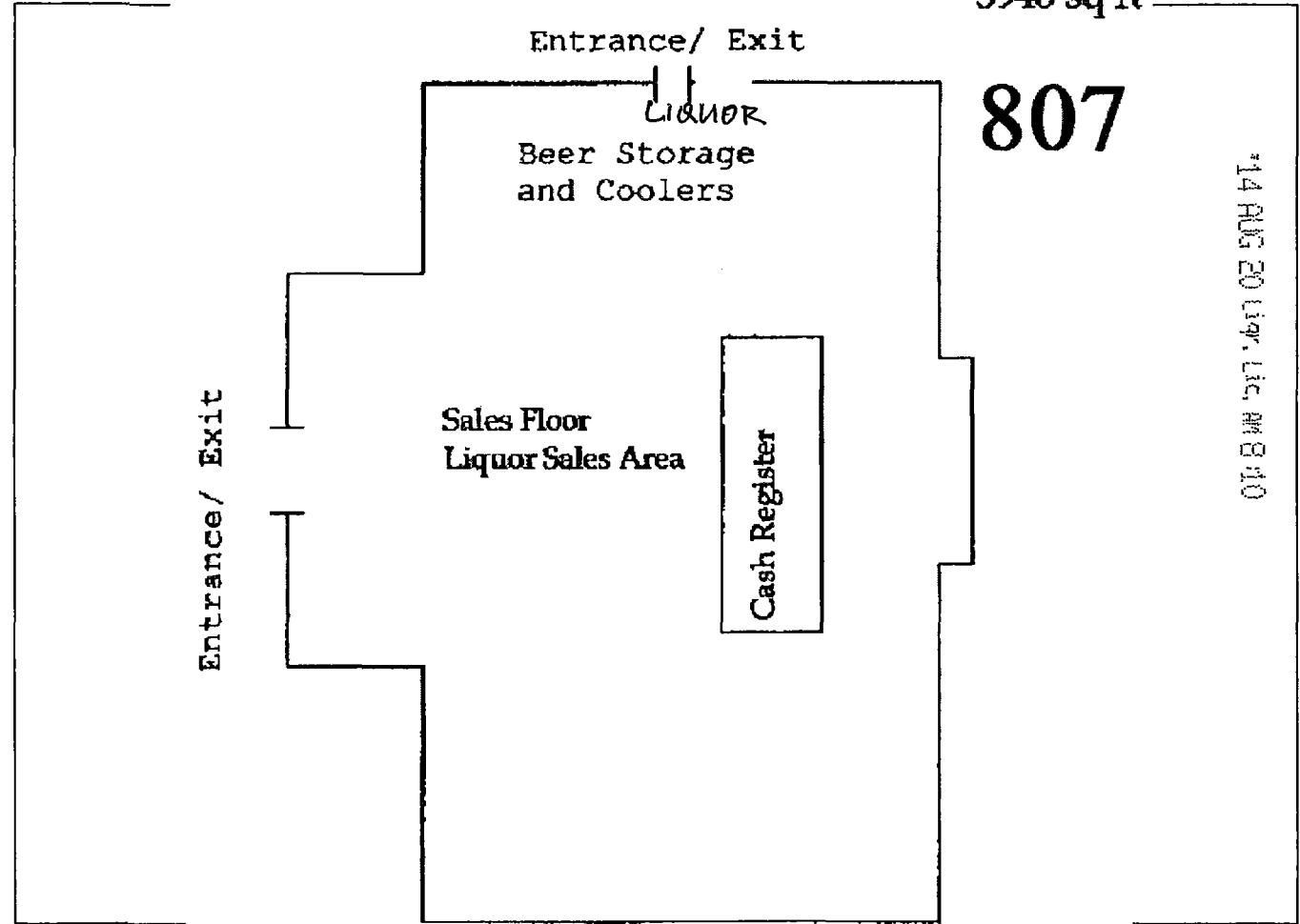
applicants initials

SECTION 15 Diagram of Premises

4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up ↑.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below.

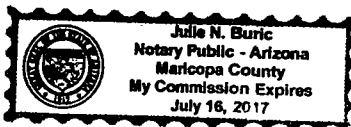
3948 sq ft



SECTION 16 Signature Block

I, Heather Anne Hendon, hereby declare that I am the OWNER/AGENT filing this application as stated in Section 4, Question 1. I have read this application and verify all statements to be true, correct and complete.

X
(signature of applicant listed in Section 4, Question 1)



State of Arizona County of Maricopa

The foregoing instrument was acknowledged before me this

15 of August, 2014
Day Month Year

My commission expires on: 16 07 2017
Day Month Year

signature of NOTARY PUBLIC